

P00000096279

James Balthazar

Requestor's Name

1801 E. Colonial Dr., Ste 208

Address

Orlando, FL 32803

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -7 PM 2:35

FILED

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-04/06/01--01033--022
*****52.50 *****52.50

aa 5/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2001

JAMES BALTHAZAR
1801 E. COLONIAL DR., STE 208
ORLANDO, FL 32803

SUBJECT: AAA FINANCIAL ADVISORS, INC.
Ref. Number: P00000096279

We have received your document for AAA FINANCIAL ADVISORS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

*4/26/01
OK Per
Thelma*
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please list the address for the registered agent in the 1st amendment block.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 701A00021936



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2001

JAMES BALTHAZAR
1801 E. COLONIAL DR., STE 208
ORLANDO, FL 32803

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Ref. Number: P00000096279

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Anna Chesnut
Corporate Specialist

Letter Number: 701A00021936

I Spoke to someone about the corrections that needed to be made. Jon Burns should never have been listed as the initial agent. The only changes that need to be made are for the address and taking Jon Burns off the initial agent

D
0:26
CORPORATIONS

FILED
01 MAY -7 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AAA Financial Advisors, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V: The street address of the initial office
of the corporation is

1801 E. Colonial Dr. Suite 208
Orl Fl 32803

—————> New Address

the Name of the initial registered agent of the
corporation at that address is James Balthazen.

—————> New Registered Agent.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

FILE
01 MAY
DIVISION

THIRD: The date of each amendment's adoption: 3/20/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

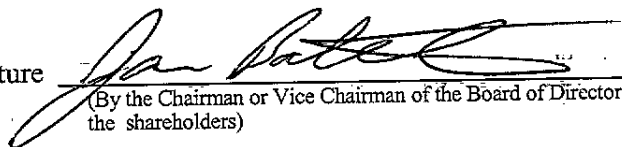
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of March, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James Balthazar

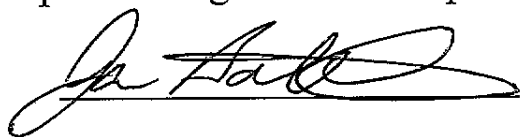
Typed or printed name

President

Title

To Whom It May Concern:

I James Balthazar accept the position of Registered Agent for
AAA Financial Advisors, Inc and I am familiar with and
accept the obligations of the position.



Dated 3/20/01

1801 E Colonial Dr.
Suite 208
Orlando FL 32803
407-541-2022